

WEST END PARISH COUNCIL

The Parish Centre, Chapel Road, West End, Southampton, SO30 3FE Tel: (023) 8046 2371; E-mail: clerk@westend-pc.qov.uk

Members are required to attend the meeting of the POLICY & RESOURCES COMMITTEE MEETING which will be held on WEDNESDAY 28th FEBRUARY 2024 AT 7.15 P.M at the PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON

THIS IS AN OPEN MEETING WHICH MEMBERS OF THE PUBLIC ARE ENTITLED TO ATTEND.

Mr S Mockford 21st February 2024 Clerk to the Parish Council

<u>A G E N D A</u>	
143/24/PR	Public Participation
144/24/PR	Declarations of Interest Members are invited to declare interests in relation to items of business on the agenda. Any interests will be recorded in the relevant minutes.
145/24/PR	To receive and accept Councillor apologies
146/24/PR	Minutes of the meeting, held on Wednesday 24 th January 2024 approved at the Full Parish Meeting on Wednesday 14 th February 2024.
147/24/PR	 Annual Parish Assembly (A.P.A.) to be held on Monday 8th April 2024. Voting now available via the Parish Council website: www.westend-pc.gov.uk Closing date for residents to vote on applications is Friday 22nd March 2024.
148/24/PR	Standing Orders - to be reviewed. Previously circulated to all Councillors.
149/24/PR	Health & Safety Handbook – to be reviewed. Previously circulated to all Councillors.
150/24/PR	 Risk Assessments The Parish Council General Risk Assessment has been reviewed and updated. All risk assessments currently being reviewed and updated. Legionella water hygiene survey and risk assessment has been completed for each Parish owned community building.
151/24/PR	 Draft Legionella Management Policy - to be approved. Previously circulated to all Councillors. Legionella 'written scheme's' currently being updated for each community building.
152/24/PR	Annual PAT Testing has been Completed
153/24/PR	 Update from the Operations, Procedures and Policies Working Group Meeting held prior to the Policy & Resources committee meeting.



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154/24/PR Parish Centre/Workshop/Hatch Café/Library

- Café takings to be tabled.
- The Hatch Café was successful in its grant application from Eastleigh Borough Council for the kitchen refurbishment for the sum of £19,900. Draft plans and quotes currently being obtained.
 To Note.
- Bookings:
 - o The Clerk to provide a verbal update.
- The Clerk to provide verbal update regarding the glass recycling bins in the Asda car park.
- Solar panels are due to be installed week commencing, Monday 4th March 2024.
- **155/24/PR** Parish Website The Clerk to provide verbal update.
- 156/24/PR The Old Fire Station
 - Nothing new to report.
- 157/24/PR West End Youth Facility
 - The main hall has been painted whilst the building was not in use over the school half term.
 - A new 240l recycling bin has been ordered. Approximately delivery time 3-4 weeks at a cost of £7.40 per bin empty.
- 158/24/PR Townhill Farm Community Centre
 - Nothing new to report.
- 159/24/PR Hilldene Community Centre
 - The Energy Audit was carried out on Tuesday 6th February 2024. No report received to date.
- 160/24/PR Cutbush Football Facility
 - Nothing new to report.
- 161/24/PR Accounts
 - Monthly accounts for January to be available for March's committee meeting. To Note.
- 162/24/PR Newsletter
 - Is now available to view on the Parish Council website. Hard copies are also available from the Parish Centre reception.
- 163/24/PR Update on Councillor Training
 - Councillor training courses to be tabled.
- 164/24/PR Date of next meeting: Wednesday 27th March 2024 at 7.15 p.m.